

LONG BEACH CITY COUNCIL MEETING

OCTOBER 19, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson called roll with Mayor Ramsey, C. Cook, C. Unruh and C. Zuern present. C. Luethe and C. Moore were absent.

CONSENT AGENDA

Minutes of October 5, 2005

Payment Approval List for warrant Register for \$119,218 between 51389-51462

Payroll Report for Pay Period ending 9/30/05, Warrants #39507 thru 39562, for

\$70,775.38. **C. Zuern made the motion to approve the consent agenda with C.**

Unruh seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.

BUSINESS

AB 05-102 Community Development Block Grant (CDBG) Administrative Actions

The Hospital is requesting the City sponsor and administer a Community Development Block Grant they are submitting. Before the City can participate in the submission of any CDBG there must be a grievance process in place. Additionally the City must designate a Chief Administrative Official authorized to submit an application. A draft grievance procedure as well as a resolution designating the Mayor as the Chief Administrative Official for the application process has been prepared. The Hospital will present to the City Council on November 2nd a formal request to sponsor a CDBG and the City will hold a public hearing on the project. The Hospital will pay the City for administering the grant. Jim Robertson presented the concept behind bringing the nurses wing up to current code. Estimated cost is \$850,000. **C. Unruh made the motion to adopt AB 05-102 and Resolution 05-05, with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

REPORTS AND CORRESPONDENCE

Mayor and City Council

C. Unruh stated that he has ridden the new north addition to the trail and it is very nice.

C. Cook also commented that he has ridden the new portion of the trail and agrees with C. Unruh, it is very nice. He also commented on the Travel section of the Oregonian featuring the new Cannery motel and Renaissance events in Astoria as well as the new

building being built in Warrenton as a good economic move. C. Cook hopes that in next years budget there is thought on long range plans to manage the land inherited by State Parks and to address the “forest” issue of shore pines. Discussion followed in regards to wetlands, permits and cutting the shore pines. Mayor Ramsey reported that he attended a Tsunami Table Top Exercise in South Bend to discuss tsunami warning planning. Different tsunami scenarios were discussed and Mayor Ramsey commented that he is in favor of a siren similar to the one in Cannon Beach that sounds like a cow. An unidentified person commented on the tsunami warning broadcast on Wednesday. David Glasson explained that it was a test broadcast from the National Weather Service and the local radios did not hear that it was a test.

PUBLIC COMMENT

Anita Lawhead asked about what zone the adult entertainment would be allowed in asking if it was in the Industrial zone. John Schelling, Community Development Director, clarified it use to be allowed in the Industrial zone, but with new zoning would be in the Commercial zone. C. Cook commended Chief Wright and the department on lots of work and short handed. C. Unruh had questions about the assist in the police report.

ADJOURNMENT

C. Cook made the motion to adjourn at 7:36 p.m., with C. Unruh seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.

Mayor

ATTEST:

City Clerk